

CERTIFICATE OF VOTE OF AUTHORIZATION

_____ 200

I hereby certify that a meeting of the Board of Directors of the:

Name of Corporation

duly called and held at _____ on the _____ day of _____, 200__,
City or Town

at which a quorum was present and acting, it was voted that _____
Name of Corporate Officer

of the _____, be and hereby is authorized to execute and deliver for
Name of Corporation

and on behalf of the Corporation a Contract with the _____ Housing Authority, for

work to be done at State-Aided Housing Project No. _____ in the City/Town of _____,

and to act as Principal to execute Bonds in connection therewith, which Contract and Bonds were
presented to and made a part of the records of said meeting.

I further certify that _____ is duly qualified and acting

Name of Corporate Officer
_____ of the Corporation and that said vote has not been
Title

repealed, rescinded or amended

A true copy of the record,

ATTEST:

(CORPORATE SEAL)

NOTARY

On this ____ day of _____ 200__ before me, the undersigned Notary Public, personally
appeared the above-named _____ proved to me through satisfactory
evidence of identification, which was _____, to be the person whose name is
signed on this document, and acknowledged to me that it was signed voluntarily for its stated purposes.